2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046549

Entity Name: FOUR SEASONS POOL MAINTENANCE, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3769 SOUTH CONGRESS AVE P.O. BOX 354362

LAKE WORTH, FL 33461 PALM COAST, FL 32135

Current Mailing Address: New Mailing Address:

3769 SOUTH CONGRESS AVE P.O. BOX 354362

LAKE WORTH, FL 33461 PALM COAST, FL 32135

FEI Number: 65-0751516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, WILLIAM H 3769 SOUTH CONGRESS AVE JONES, WILLIAM H P.O. BOX 354362

LAKE WORTH, FL 33461 US PALM COAST, FL 32135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JONES, WILLIAM H
 Name:
 JONES, WILLIAM H

 Address:
 3769 SOUTH CONGRESS AVE
 Address:
 P.O. BOX 354362

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 PALM COAST, FL 32135

 $\label{eq:title:V} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{V} \qquad \mbox{(X) Change () Addition}$

 Name:
 JONES, ANGELA M
 Name:
 JONES, ANGELA M

 Address:
 3769 SOUTH CONGRESS AVE
 Address:
 P.O. BOX 354362

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 PALM COAST, FL 32135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELA M JONES V 04/22/2005